

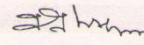
MINUTES OF THE XXIX MEETING OF THE GOVERNING BODY OF
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE
(KARAIKAL) SOCIETY HELD ON 13.09.2001 AT 4.00 P.M.

VENUE: Chamber of the Chief Secretary, Pondicherry

PRESENT:

1. Thiru T.T.JOSEPH. I.A.S.. - CHAIRMAN
CHIEF SECRETARY
2. Thiru B.VIJAYAN. I.A.S.. - MEMBER
SECRETARY(AGRICULTURE)
3. Dr.R. PADMANAABHAN. I.A.S.. - MEMBER
PRINCIPAL SECRETARY AND
SECRETARY (PLANNING & FINANCE)
4. Tmt. M. SATHIYAVATHY. I.A.S.. - MEMBER
SECRETARY(EDUCATION)
5. Dr. M.SWAMIAPPAN. Ph.D.. - MEMBER
REGISTRAR. TNAU. COIMBATORE
6. Dr.JAYANTA KUMAR RAY. - MEMBER
MANAGING DIRECTOR. PASIC
7. Thiru I. VASANTHAKUMAR REDDY - MEMBER
DIRECTOR OF AGRICULTURE





1. AGENDA ITEM NO.1: TO CONFIRM THE MINUTES OF THE TWENTY EIGHTH MEETING OF THE GOVERNING BODY.

The Governing Body confirmed the minutes of the Twenty-eighth meeting of the Governing Body.

2. AGENDA ITEM NO.2: TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE TWENTY-EIGHTH MEETING OF THE GOVERNING BODY.

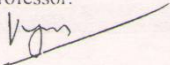
The explanation given by the Institute was accepted and requested the Dean to bring the action taken report in its next meeting.

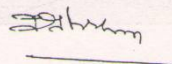
3. AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE APPOINTMENT OF NEW DEAN FOR PAJANCOA & R. I., KARAİKAL.

3.1 The Governing Body was informed about the various provisions of the Recruitment Rules and the process of selection for the post of Dean, PAJANCOA & R.I., Karaikal.

3.2. According to the Recruitment Rules for the post of Dean of PAJANCOA & R.I., Karaikal, the post is to be filled by deputation or by direct recruitment. The method of recruitment viz., deputation or direct recruitment has to be decided by the Governing Body each time. It was decided by the Governing Body in its 26th meeting held on 01.08.2000 to fill up the post by deputation this time. The educational and other qualifications required for the post of Dean as per the provisions of the Recruitment Rules are as follows.

- (1) Basic degree in Agriculture of not less than 4 years duration;
- (2) Masters degree in Agriculture or Horticulture including Forestry;
- (3) Ph.D., in the concerned field of specialisation and;
- (4) Total teaching experience of 15 years with a minimum of 6 years as Professor.





3.3. An advertisement calling for application for the post of Dean on deputation basis was released in Employment News and the vacancy was circulated to all the Agriculture Universities. In response to this advertisement / vacancy circular, 9 applications were received. On scrutiny, 6 of the applicants were found to be eligible and accordingly the following were called for the interview.

- (1) Dr.T.N. Balasubramanian.
Professor and Head of Department (Agrl.Meterology)
Tamilnadu Agriculture University, Coimbatore.
- (2) Dr. N. Ramasamy.
Professor (Horticulture).
Horticultural College, Periyakulam.
- (3) Dr. A. Ragupathy.
Professor of Entomology.
Department of Entomology.
Tamilnadu Agriculture University, Coimbatore.
- (4) Dr. P. Selvaraj.
Professor (Horticulture).
PAJANCOA & R.I., Karaikal
- (5) Dr. L. Natarajan.
Professor (Entomology).
PAJANCOA & R.I., Karaikal
- (6) Dr. A. Arjunan.
Professor (Physiology).
Sugarcane Research Station, Cudallore.

3.4 The selection committee comprising :-

- (1) Chief Secretary, Govt. of Pondicherry - Chairman
- (2) Vice-Chancellor, TNAU, Coimbatore - Member
- (3) Secretary (Agriculture), Govt. of Pondicherry - Member, and
- (4) A representative of I.C.A.R., New Delhi - Member

met on 25.08.2001 for selecting suitable candidate for the post of Dean from among the eligible candidates.

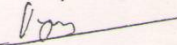
3.5 The selection committee after interviewing all the candidates, recommended Dr. P.Selvaraj, Professor (Horticulture), PAJANCOA & R.I., Karaikal for the post of Dean.

3.6 The Government's approval for appointing Dr. P. Selvaraj as the Dean, PAJANCOA & R.I., Karaikal was communicated to the Governing Body vide their letter Nos.46671/97/Ag/A2 dated 08.09.2001 and 13.09.2001.

3.7 The Governing Body decided to appoint Dr.P. Selvaraj as the Dean of PAJANCOA & R.I., Karaikal on a pay scale of Rs.16400 - 450 - 20900 - 500 - 22400 for a period of three years from the date of his assuming charge as Dean. As approved by the Government, it was also decided that his appointment will be treated as on promotion by relaxing the provisions of the Recruitment Rules because he is already working as a Professor in the same Institute.

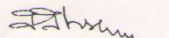
4. AGENDA ITEM No.4: ANY OTHER ITEM BROUGHT BY THE CHAIRMAN OR WITH THE PERMISSION OF THE CHAIRMAN

As the present Dean in-charge and Member Secretary of the Governing Body was himself a candidate for the post of Dean, PAJANCOA & R.I., Karaikal, it was decided by the Chairman not to invite him for the deliberations of the 29th meeting of the Governing Body. Therefore, the Governing Body decided under Rule 18 (6) of Pandit Jawaharlal Nehru College of Agriculture (Karaikal) Society Rules and Regulations to authorise the Secretary Agriculture who is also the member of the Governing Body to draw up and issue the minutes of the 29th Governing Body meeting.



(B. VIJAYAN)
Secretary (Agriculture)
and Member Governing Body

Approved



(T.T. JOSEPH)
Chief Secretary
and Chairman, PAJANCOA